

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, October 3, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

COMMENDATION TO THE UTILITY MAINTENANCE DEPARTMENT EMPLOYEES FOR WORKING 1 YEAR OR 365 DAYS WITHOUT A LOSS TIME ACCIDENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

A. PRESENTATION FROM BRAZOSWOOD HIGH SCHOOL STUDENT COUNCIL PARLIAMENTARIAN, MAXIMILLIAM PLEASON REGARDING BRAZOSWOOD HIGH SCHOOL'S COMMUNITY BLOOD DRIVE ON NOVEMBER 17, 2016

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES –SEPTEMBER 19, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. APPROVE EXTENDING THE 2015 CONTRACT MOWING BID #0475 FOR THE 2016-2017 FISCAL YEAR TO AND FOR AMOUNTS NOT TO EXCEED: LANDSCAPE PROFESSIONAL OF TEXAS: \$111,432.00, KEN KAY SERVICES: \$29,040.00, SOUTHERN OAK SERVICES: \$29,376.00

3. REGULAR AGENDA

A. DISCUSS AND CONSIDER REQUEST TO CO-SPONSOR BISD'S (BRAZOSPORT INDEPENDENT SCHOOL DISTRICT) LITERACY EVENT AT JASMINE HALL ON OCTOBER 27TH BY WAIVING RENTAL FEES

B. PRESENTATION AND INTRODUCTION OF THE COMMERCIAL PROVISIONS IN THE 2015 ENERGY EFFICIENCY CONSERVATION CODE

- C. DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING THE BUS ENTRANCE NEAR FM2004 AT BESS BRANNEN ON THAT WAY AS A “DO NOT BLOCK” AND PROHIBITING A LEFT TURN SOUTH BOUND FROM THAT WAY INTO THE CIRCLULAR DRIVE – FIRST READING
- D. DISCUSS AND CONSIDER RESOLUTION APPOINTING THE CITY OF LAKE JACKSON’S REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL’S 2017 GENERAL ASSEMBLY AND BOARD OF DIRECTORS
- E. DISCUSS AND CONSIDER A RESOLUTION APPROVING A LEASE AGREEMENT WITH PNC EQUIPMENT FINANCIAL FOR TURF MAINTENANCE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$479,112
- F. UPDATE ON THE LOWER BRAZOS RIVER FLOOD STUDY
- G. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- H. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. WAYSIDE PUB UPDATE
- I. ITEMS OF COMMUNITY INTEREST

4. EXECUTIVE SESSION

- A. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON

5. RECONVENE TO REGULAR SESSION

6. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, September 30, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
